CITY OF GRAPEVINE COUNTY OF TARRANT STATE OF TEXAS

The City of Grapevine Senior Citizens Advisory Board met October 1, 2019 at 3:30 p.m. in the Administration Conference Room at The REC of Grapevine, 1175 Municipal Way, Grapevine, Texas with the following members present, to-wit:

MEMBERS

Dick Guckel, Chairperson

Tena Burrell

Carey Miller

Roger Jones Betty Davis Jan Ramsey Pam Price <u>LIAISONS</u>

Teri Rhodes-Cantu, Housing Authority Liaison

Isabelle Boyd, REC Liaison

Christine Szymaszek, GRACE Liaison

constituting a quorum with the following members of City Council and City staff:

Duff O'Dell, City Council Liaison

Kevin Mitchell, Director

Trent Kelley, Recreation Manager

Eileen Hinson, Active Adult Supervisor

Call to Order

Dick Guckel called the meeting to order at 3:32 p.m.

Invocation

A moment of silence was observed.

Approval of Minutes

A motion was made by Teri Rhodes-Cantu and seconded by Carey Miller to approve the minutes for the August 6, 2019 meeting.

Ayes: Guckel, Burrell, Jones, Miller, Davis, Ramsey, Price, Rhodes-Cantu, Boyd,

Szymaszek Nays: None Approved: 10-0

Citizen Comments

None

<u>Informational Items</u>

City Council report – Duff O'Dell
 Tonight is National Night Out.

 Apartment capacity is high in Grapevine; an affordable housing issue exists.

- Housing Authority report Teri Rhodes-Cantu
 Online applications for the waiting list were taken August 22-24. 1,359 applications received.
- GRACE report Christine Szymaszek

Currently there are 116 individual clients in the Friends & Family program. There are no geographical boundaries for assisting clients; consequently funds go quickly particularly for rent.

Commodities were delivered to 91 people.

Rusty Thigpen retired; Keith Hills is the new pantry manager.

The Gala event is October 26.

GRACE is working with the Chamber Women's Division on the Christmas Spirit wish list for seniors.

The REC report – Trent Kelley / Eileen Hinson

October is breast cancer awareness month; The REC has various activities occurring during the month.

City spray grounds are now closed.

In partnership with Baylor Scott & White, Matter of Balance is being offered this month.

Active Adults will be attending the State Fair on October 3, 10 and 17.

Empowering Seniors is October 4.

The REC is participating in the Walk to End Alzheimer's on October 12.

There will be a Veterans Day event with the chorus on November 7.

Consideration of the Revised Board Format

Agreement was reached to have quarterly meetings on the first Tuesday of January, April, July and October at 1 p.m. An informational presentation will be made in addition to a business meeting.

Adjourn

A motion was made by Pam Price and seconded by Roger Jones to adjourn the meeting at 4:33 p.m.

Ayes: Guckel, Burrell, Jones, Miller, Davis, Ramsey, Price, Rhodes-Cantu, Boyd,

Szymaszek Approved: 10-0

Recording Secretary - Eileen Hinson, Active Adult Supervisor

PASSED AND APPROVED BY THE SENIOR CITIZENS ADVISORY BOARD OF THE CITY OF GRAPEVINE, TEXAS ON THIS 7TH DAY OF JANUARY 2020.

Trent Kelley

Recreation Manager

Dick Guckel

Chairman of the Board